

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
January 14th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 12/10/12.
- b) Bill claim list.
- c) Bixby Municipal Court monthly report for December, 2012.
- d) Purchase order to Goddard Enterprises for emergency sirens repairs in the amount of \$2,554.
- e) Accepting \$2,500 donation from Enoserv, Inc and \$2,500 donation from Grand Bank related to the City's participate in Tulsa Future II initiative
- f) Approve purchase order to CBEW for the City audit engagement for FY12 in the amount of \$10,200 (City share).
- g) Acknowledge receipt of Permit No. ST000072120502, City of Bixby Wastewater Treatment Plant Improvements, Facility No. S-20438.
- h) Discuss and/or take action on a proposal from Terracon Consultants, Inc. for QA/QC testing services on the Fry Creek Trail Extension in an amount not to exceed \$4,500.

REGULAR MEETING

1. Discussion and consideration of an appeal of rezoning application BZ-363, amended to request RS-3 zoning, pursuant to Zoning Code Section 11-5-4.D.3, for property located at 7739 E. 129th St. S. Erik Enyart
2. Consider and take action on an Encroachment Agreement between the City and Perry Hood Properties, Inc., regarding encroachment of a boulder stone retaining wall located in a utility easement. Location: Lot Four (4), Block Three (3), The Ridge at South County Subdivision, 6006 East 142nd Place, Bixby. Consideration: \$1,000. Patrick Boulden
3. Consider and take action on Ordinance Number 2108, repealing Ordinance Number 2089, approved by the City Council on August 27, 2012, and reenacting the supplemental zoning of a planned unit development designated as PUD-72, the Southridge at Lantern Hill Resubdivision, located at and near East 146th Street and South Sheridan Road. Patrick Boulden
4. Consider and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
5. Discussion and consideration of an ordinance to amend the Zoning Code to replace the guidelines with new minimum standards within the Corridor Appearance District and Central Business District overlay districts, pursuant to Zoning Code Sections 11-7G and 11-7H. Erik Enyart
6. Discussion and possible action to attach an Emergency Clause to the previous item ordinance. Erik Enyart
7. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Corridor Appearance District overlay zoning per BZ-361 for properties along 151st St. S. from Memorial Dr. east to Riverview Rd. Erik Enyart
8. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
9. Discuss and/or take action on approving application for Oklahoma Department of Tourism Grant funds for an extension of the East Fry Creek Trail from 131st Street to the Cross Creek Commercial development at 128th & Memorial. Jared Cottle
10. Discuss and/or take action on a Resolution authorizing inspection of City bridges by Tulsa County. Jared Cottle
11. Authorize Staff to receive quotes for rehabilitation of the Mingo Practice Field Restroom/Concession Building to serve both the Practice Fields and the Rodeo Arena as part of the 2011 Bond. Jared Cottle
12. Authorize advertising for bids the 2013 Water Line, Valve, and Hydrant Replacement Project and a purchase order for advertisement costs. Jared Cottle

13. Discuss and/or take action on contract with Beck Design architectural services on the City Hall/Dawes Building Master Plan. Jared Cottle
14. Consider and take action on a Resolution of Notice of Election, pursuant to Title 26, Oklahoma Statutes, Section 13-102, notifying the Tulsa County Election Board of a nonpartisan election to be held, if needed, in the City of Bixby, on Tuesday, April 2, 2013, for the Offices of Council members from City Council Wards One (1) and Two (2). Patrick Boulden
15. Consider and/or approve the adoption of written procedures, upon approval by Bond Attorney and City Attorney, for post issuance compliance with IRS rules and regulations relating to the issuance of debt. Betty Koehn
16. Consider and/or approve a purchase order to Hilborne & Weidman to assist in developing written post issuance compliance monitoring and remediation procedures and to hold annual hearings with staff for \$5,500. (City share) Betty Koehn
17. Discuss and/or approve purchase to Dell in the amount of \$8,198.48 for computers to be utilized by the Police Department upstairs. Ike Shirley
18. Discuss and/or approve purchase to Harris for three (3) portable radios in the amount of \$13,308.75 for the Police Department. Ike Shirley
19. Consider and take action on agreements with PRA Government Services, LLC, d/b/a RDS ("RDS") for the performance of compliance auditing services related to franchise fees only, on a contingency fee basis . Doug Enevoldsen
20. City Manager's Report Doug Enevoldsen
21. New Business Mayor Bowen
22. Adjournment Mayor Bowen

Dated this 11th day of January 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

January 14th 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 12/10/12.
- b) Bill Claims List.
- c) Purchase order to American Water Works Association in the amount of \$1,785 for the Bixby Public Works Authority membership.
- d) Purchase order for \$1,937.23 to Tire Barn to repair F-250 truck for the Sewer Department.
- e) Purchase order to CBEW for the BPWA audit engagement for FY12 in the amount of \$10,200 (BPWA share).

BPWA

REGULAR MEETING

- 1. Consider and/or approve the adoption of written procedures, upon approval by Bond Attorney and City Attorney, for post issuance compliance with IRS rules and regulations relating to the issuance of debt. Betty Koehn
- 2. Consider and/or approve a purchase order to Hilborne & Weidman to assist in developing written post issuance compliance monitoring and remediation procedures and to hold annual hearings with staff for \$4,500. (BPWA share). Betty Koehn
- 3. New Business Mayor Bowen
- 4. Adjournment Mayor Bowen

Dated this 11th of January 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk